



Milton Township

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Minutes for Milton Township Milton Township Hall - 32097 Bertrand St., Niles, MI Tuesday, March 26th, 2015 7:00 P.M.

The special meeting was called to order at 7:00pm.

Present: Supervisor Robert Benjamin, Treasurer Susan Flowers, Clerk Steve Sante, Trustee Eric Renken, Trustee Kelly Sweeney (Arrived 8:40pm)

2015-2016 Budget Support & Resolutions

The budget that was presented to the public at the budget hearing was presented to the Board of Trustees. A lengthy discussion occurred.

Motion: Benjamin made a motion to approve the 2015-2016 fiscal year budget as presented.

Resolution 2015-07R

Second: Sweeney

Roll Call: Benjamin Y, Flowers Y, Renken Y, Sante Y, Sweeny Y

Motion Carried:

Motion: Benjamin made a motion to approve 2015 Wages Resolution 2015-08R

Second: Sweeney

Renken: Amended Resolution: delete "and Election-per-diem training"

Second: Sweeney

Discussion on motion to amend: None

Motion Amended

Discussion on Amended Resolution: None

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeny Y, Benjamin Y

Motion Carried:

Benjamin presented the 2015 Fee Schedule. A lengthy discussion followed.

Motion: Benjamin made a motion to approve the 2015 fee schedule with the line item "site plan review (New House) to be revised to \$200.

Second: Renken

Discussion: None

Roll Call: Renken Y, Sante Y, Sweeny Y, Benjamin Y, Flowers Y

Motion Carried

Motion: Benjamin made a motion to approve the contract with Joy Johns.

Second: Renken

Discussion: Location should be closer to park

Roll Call: Sante Y, Sweeny Y, Benjamin Y, Flowers Y, Renken Y

Motion Carried

Benjamin presented a proposal from Semco to convert the Old Township Hall heating to natural gas.

Motion: Benjamin made a motion to enter into an agreement on April 1st, 2015 to extend a natural gas line To the old township hall at a cost not to exceed \$500.

Second: Renken

Discussion: None

Roll Call: Sweeny Y, Benjamin Y, Flowers Y, Renken Y, Sante Y,

Motion Carried

Motion: Benjamin made a motion to hire a contractor after April 1st to retrofit the heating system at the old township hall for natural gas use.

Second: Sweeney

Discussion: None

Motion Carried

Benjamin presented a quote to have blinds installed on the remainder of the windows in the new township hall.

Motion: Benjamin made a motion to approve the installation of blinds for the remaining windows in the new township hall at a cost of \$2,538.00.

Second: Sweeney

Roll Call: Benjamin Y, Flowers Y, Renken Y, Sante Y, Sweeny Y,

Motion Carried

Motion: Benjamin made a motion to execute contract to pave 21st Street at a cost of \$10,650.

Second: Sweeney

Roll Call: Flowers Y, Renken Y, Sante Y, Sweeny Y, Benjamin Y

Motion Carried

Motion: Benjamin made a motion to approve installation of a street light on the north side of U.S. 12 and Gumwood Road intersection.

Second: Sweeney

Discussion: None

Motion Carried

Motion: Benjamin made a motion to authorize the execution of a contract with the Cass County Road Commission to design phase II of the multi-use path at a cost not to exceed \$6,500.

Second: Sweeney

Discussion: None

Roll Call: Renken Y, Sante Y, Sweeny Y, Benjamin Y, Flowers Y

Motion Carried

Motion: Benjamin made a motion to approve and pay in fiscal year 2015-2016 construction of phase I of the multi-use path at a cost of \$14,248.20.

Second: Sweeney

Discussion: None

Motion Carried

Motion: Benjamin made a motion to pay the CCRC for inspection fees of the multi-use path not to exceed \$5,000.

Second: Sweeney

Discussion: None

Motion Carried

Motion: Benjamin made a motion to approve the Milton Township Board of Trustees voting to be done by parliamentary procedures as set by the supervisor.

Second: Sweeney

Discussion: None

Motion Carried

Motion: Benjamin made a motion to hire Chris Braden as the township grounds keeper using the grounds keeper employment agreement at a salary of \$9,600 effective April 1st, 2015.

Second: Renken

Discussion: None

Motion Carried

Benjamin: The PC needs direction to get the new zoning ordinance completed. A long discussion ensued.

Motion: Benjamin made a motion to hire Paul Sniadecki to assist the PC in completing the new zoning ordinance at a rate of \$25.00 per hour not to exceed \$1,200.

Second: Renken

Discussion: None

Roll Call: Flowers Y, Sante Y, Renken Y, Sweeney Y, Benjamin Y

Motion Carried

Budget

Benjamin made a budget resolution numbered 2015-09R to amend the 2014-2015 budget as follows:

Income

403	Real Taxes Current	\$513.88
414	Deliq Int/Penalty	\$972.00
472	Comcast Franchise	\$2,050.00
477	Building Permits	\$12,250.00
477.1	Electrical Permits	\$2,259.00
477.2	Mechanical Permits	\$3,100.00

477.3	Plumbing Permits	\$4,890.00
628	Site Plan Review	\$838.00
	Parcel Boundary	
628.1	Adjustment	\$875.00
628.3	Rezoning Request	-\$225.00
628.4	Land Split	\$750.00
629	ZBA Hearings	-\$500.00
676	Other Revenues	\$680.00
676.2	SMCAS	\$2,770.00
679	Reimb-Escrow	-\$790.00
		\$30,432.88
101-802	Sec Train	\$120.79
101-815	Computer & Software	\$444.86
191-933	Elect Mach Program	\$195.00
247-725	BOR Wages	\$165.00
247-901	BOR Legal Notices	\$55.00
257-728	Postage Exp	\$1,150.00
257-815	BSA Software	\$1,115.00
265-921.2	SC Electric	\$80.00
265-921.2	NTH Electric	\$1,350.00
265-923.1	NTH Heat	\$1,550.00
265-924	TH Security	\$700.00
265-931.1	Snow Plowing	\$1,900.00
265-933.2	THMaint	\$840.00
266-826	Legal Costs	\$6,000.00
371-702.3	Mechanical Labor	\$1,560.00
371-724	Elec Labor	\$1,100.00
371-724.2	Building Wages	\$5,800.00
371-724.4	Plumbing Labor	\$4,400.00
371-726	Inspector Supplies	\$1,100.00
371-802	Conferences	\$220.00
410-705.2	Zoning Salaries	\$300.00
410-861.2	Zoning Miles	\$20.00
850-822.1	Pension Match	\$1,350.00
970-136.7	New Building Projects	<u>\$3,700.00</u>
		\$35,215.65

Second: Renken
Discussion: None

Adjournment:

Motion: Flowers made a motion to adjourn at 10:59pm.

Second: Sweeney

Discussion: None

Motion Carried